

10-15-96 TUESDAY, OCTOBER 15, 1996

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 P.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,
Zev Yaroslavsky, Deane Dana and Michael D. Antonovich,
Chairman

Absent: None

Invocation led by Monsignor Alfredo Hernandez, Saint Ignatius
Church, City of Los Angeles (1).

Pledge of Allegiance led by Joseph N. Smith, Director,
Military and Veterans Affairs (4).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

10-15-96.1 S E T M A T T E R S

1:00 p.m.

10-15-96.1.1 2

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

10-15-96.1.2 2

Presentation of scroll to the United Citizens Committee of America in proclaiming October 26, 1996, "Make a Difference Day" throughout Los Angeles County, as arranged by Supervisor Antonovich.

10-15-96.1.3 2

Presentation of scroll to Marcia Scully in recognition of her receiving the 1996 "President's Pro Bono Service Award" from the California State Bar Association, as arranged by Supervisor Antonovich.

10-15-96.1.4 2

Presentation of scroll to Saint Ignatius Elementary School in celebration of 75 years of service to the educational needs of the children of Highland Park, as arranged by Supervisor Molina.

10-15-96.1.5 2

Presentation of scroll to Farah Saman, Ahmad Alam and Hashem Al-Sayegh in recognition of their efforts in organizing the celebration of Arab-American Day activities, as arranged by Supervisor Dana.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

BOARD OF DIRECTORS

OF SANITATION DISTRICTS

NOS. 27 AND 35

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 15, 1996

1:00 P.M.

10-15-96.1.6 1.

Recommendation: Approve settlement of United States of America, et al. vs. Montrose Chemical Corporation, et al., USDC Case No. CV 90-3122 AAH, regarding an action by the National Oceanic and Atmospheric Administration and Environmental Protection Agency to recover damages allegedly attributable to the presence of DDT and PCBs on the Palos Verdes Shelf.

10-15-96.2 BOARD OF SUPERVISORS (Committee of Whole) 1 - 13

10-15-96.2.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Molina

Guillermo Villalobos+, Los Angeles County Highway
Safety Commission

Supervisor Antonovich

Dirk Gosda, Parks and Recreation Commission

Ching Sang, Board of Governors, Department of
Museum of Natural History

Gene C. Webster+, Commission on Alcoholism; also
waive limitation on length of services requirement
pursuant to County Code Section 3.100.030A

Peggy J. Freeman+, Commission for Women

Patricia S. Lachelst+, Public Health Commission; also
waive limitation on length of services requirement
pursuant to County Code Section 3.100.030A

Commission on HIV Health Services

Lawrence Brangero, Barrie E. Haskovitz (Alternate)
and Joell Williams, Commission on HIV Health Services

Department of Health Services

Mark Finucane+, Los Angeles Care Health Plan

In Lieu of Election

George M. Lane+ (Division 4) and Durward P. Jackson

(Division 7)+, Antelope Valley-East Kern Water Agency

Absent: None

Vote: Unanimously carried

10-15-96.2.2 4 2.

Recommendation as submitted by Supervisor Antonovich: Request the California Regional Water Quality Board, Lahontan Region, to conduct a special meeting in the Antelope Valley to explain its permitting process and answer questions regarding the issuance of permits to various growers to allow the use of raw sludge from the Hyperion Treatment Plant as a fertilizer to improve alfalfa and other crops in the Antelope Valley.
APPROVED (CRON NO. 96282LAC0011)

Absent: None

Vote: Unanimously carried

10-15-96.3 BOARD OF SUPERVISORS (Continued)

10-15-96.3.1 5 3.

Recommendation as submitted by Supervisor Antonovich: Waive fees in total amount of \$300, excluding the cost of liability insurance, for use of the kitchen and park for overnight camping at Crescenta Valley Park by the Verdugo Hills Council of the Boy Scouts, on October 18, 19, 25 and 26, 1996. APPROVED (CRON NO. 96282LAC0008)

Absent: None

Vote: Unanimously carried

10-15-96.3.2 50 4.

Recommendation as submitted by Supervisor Antonovich: Request the Director of Public Works and the Los Angeles County Solid Waste Management Committee/Integrated Waste Management Task Force to reexamine the final draft plan for the Solid Waste Siting Element which looks primarily to landfills within the County, in light of the Federal prohibition against the use of Angeles Forest lands for the Elsmere Canyon Landfill; and to include aggressive programs to protect existing County space, maximize the use of rail haul and develop waste-to-energy and other innovative solutions to meet the County's needs in the final draft for the Solid Waste Siting Element prior to its submittal to the Board.

(CRON NO. 96282LAC0013) THE DIRECTOR OF PUBLIC WORKS AND THE INTEGRATED WASTE MANAGEMENT TASK FORCE WERE REQUESTED TO:

- A. REEXAMINE THE DRAFT PLAN FOR THE SOLID WASTE SITING ELEMENT IN LIGHT OF THE FEDERAL PROHIBITION AGAINST THE USE OF THE ANGELES FOREST LANDS FOR THE ELSMERE CANYON LANDFILL;

- B. INCLUDE IN THE FINAL DRAFT COUNTYWIDE SOLID WASTE SITING ELEMENT PRIOR TO ITS SUBMITTAL TO THE BOARD OF SUPERVISORS,

AGGRESSIVE PROGRAMS TO PROTECT AND ENHANCE EXISTING COUNTY LANDFILL SPACE AND COUNTY DISPOSAL REVENUES, AND PROGRAMS WHICH WOULD MAXIMIZE THE USE OF RAIL HAUL, WASTE TO ENERGY AND OTHER INNOVATIVE SOLUTIONS AT A REASONABLE COST TO LOS ANGELES COUNTY RESIDENTS; AND

(CONTINUED)

10-15-96.4 BOARD OF SUPERVISORS (Continued)

10-15-96.4.1 50 4. (Continued)

C. INCLUDE THE REEXAMINATION OR REMOVAL OF MISSION, RUSTIC AND SULLIVAN CANYONS FROM THE SITING ELEMENT IN LIGHT OF THE FEDERAL PROHIBITION ON USING FEDERAL PARKLANDS FOR LANDFILL PURPOSES

Absent: None

Vote: Unanimously carried

10-15-96.4.2 47 5.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Planning to work with local government agencies to review existing regulations and provide recommendations on strengthening standards for establishing and operating Board and Care Homes in the County; and send a letter to the Governor, the State Legislature and State Department of Social Services requesting an investigation and review of the licensing regulations surrounding the opening and operation of Board and Care Homes. APPROVED AS AMENDED TO INSTEAD INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO CONVENE A TASK FORCE WITH REPRESENTATIVES FROM APPROPRIATE DEPARTMENTS AND AGENCIES INCLUDING BUT NOT LIMITED TO THE DEPARTMENTS OF REGIONAL PLANNING, PUBLIC SOCIAL SERVICES, COMMUNITY AND SENIOR SERVICES, MENTAL HEALTH AND HEALTH SERVICES, TO REVIEW EXISTING REGULATIONS AND PROVIDE RECOMMENDATIONS ON STRENGTHENING STANDARDS FOR ESTABLISHING AND OPERATING BOARD AND CARE HOMES IN THE COUNTY (CRON NO. 96283LAC0012)

Absent: None

Vote: Unanimously carried

10-15-96.5 BOARD OF SUPERVISORS (Continued)

10-15-96.5.1 6 6.

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to work with the Executive Officer of the Board to draft legislation to protect property owners from assessment appeals being filed on their behalf without their knowledge and consent and from other similar abuses of the assessment appeal process; and instruct the Chief Administrative Officer to find an author for the legislation for the coming session. APPROVED (CRON NO. 96283LAC0001)

Absent: None

Vote: Unanimously carried

10-15-96.5.2 7 7.

Recommendation as submitted by Supervisor Antonovich: Waive group picnic fees in amount of \$175, excluding the cost of liability insurance, for the use of Crescenta Valley Park by the YMCA Indian Guides for their induction ceremony to be held October 19, 1996. APPROVED (CRON NO. 96283LAC0007)

Absent: None

Vote: Unanimously carried

10-15-96.5.3 8 8.

Recommendation as submitted by Supervisor Antonovich: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the death of Paul Youhanian a 6th grader at Santa Clarita Elementary School, who was shot as he rode in the back seat of his mothers' van on a North Hollywood street on Saturday, October 5, 1996. APPROVED (CRON NO. 96283LAC0015)

Absent: None

Vote: Unanimously carried

10-15-96.6 BOARD OF SUPERVISORS (Continued)

10-15-96.6.1 55 9.

Recommendation as submitted by Supervisor Burke: Instruct County Counsel to draft appropriate amendments to the business license ordinance relating to adult businesses, to temporarily grandfather, or exempt, the nine adult businesses in the County from the interior operating standards of the business license ordinance in exchange for promptly complying with the exterior development standards in the new zoning ordinance, and to apply the requirement for a uniformed, licensed security guard at these businesses only where the Sheriff deems it appropriate, based upon local crime statistics and reports; also report back to the Board within 90 days on the efficacy of retaining these interior operating standards, in view of the new zoning standards and State penal statutes already regulating the conduct of patrons and entertainers. CONTINUED ONE WEEK (10-22-96) (CRON NO. 96276LAC0018)

Absent: None

Vote: Unanimously carried

10-15-96.6.2 9 10.

Recommendation as submitted by Supervisor Burke: Instruct Director of

Public Social Services to increase efforts to better promote the National Voter Registration Act through the display of posters and other means; and to reinforce with the staff in all district offices that they are to ensure that all persons served are offered the voter registration forms and assisted with completion of the forms. APPROVED
(CRON NO. 96276LAC0014)

Absent: None

Vote: Unanimously carried

10-15-96.7 BOARD OF SUPERVISORS (Continued)

10-15-96.7.1 48 11.

Recommendation as submitted by Supervisor Burke: Request the Sheriff and the District Attorney to cooperate fully with any government investigations into the alleged involvement of the Central Intelligence Agency in promoting the sale of illegal drugs and guns in South Central Los Angeles neighborhoods, including any investigations conducted by the Los Angeles Chief of Police, the Los Angeles City Attorney's Office and the Inspector General. APPROVED AS AMENDED TO REQUEST THE PRESIDENT OF THE UNITED STATES TO ASK THE SPECIAL COUNSEL, UPON APPOINTMENT, TO ALSO INCLUDE IN THE INVESTIGATION BY SPECIAL COUNSEL A THOROUGH REVIEW OF ALLEGATIONS THAT THE MENA AIRPORT IN WESTERN ARKANSAS WAS A WAY STATION FOR DRUGS TRAVELING FROM NICARAGUA INTO AMERICAN'S INNER CITIES
(CRON NO. 96282LAC0016)

Absent: None

Vote: Unanimously carried

10-15-96.7.2 10 12.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$638, excluding the cost of liability insurance, for a Temporary Use Permit to St. Albert the Great Church for its annual Fall Festival, to be held October 25 through 27, 1996. APPROVED (CRON NO. 96283LAC0009)

Absent: None

Vote: Unanimously carried

10-15-96.7.3 11 13.

Recommendation as submitted by Supervisor Dana: Proclaim October 19, 1996 as "Arab-American Day" and call on the citizens of Los Angeles County to observe the day with appropriate ceremonies and activities. APPROVED (CRON NO. 96283LAC0004)

Absent: None

Vote: Unanimously carried

10-15-96.8 ADMINISTRATIVE OFFICER (Committee of Whole) 14

10-15-96.8.1 12 14.

Joint recommendation with the Director of Children and Family Services: Approve and instruct Chairman to sign the following amendment to lease agreement and lease agreement; approve and authorize Chief Administrative Officer to implement projects; and find that leases are exempt from the California Environmental Quality Act: APPROVED Attachments on file in Executive Office.

Amendment to lease agreement with O'Donnell/Santa Fe Springs I, at a monthly rental rate of \$72,780, to extend lease for an additional ten years from the expiration date of February 14, 1998, for office space for the Departments of Public Social Services and Children and Family Services Staff Development Program and the Children and Family Services Region 4 offices, located at 10355 Slusher Dr., Santa Fe Springs (1); amendment will also result in an immediate rent reduction, reduction of the cap on the annual Consumer Price Index rent adjustment from 5% to 4% and replacement of the existing carpet and construction of walls to separate the Department of Children and Family Services' office functions at the owners expense; and AGREEMENT NO. 56497, SUPPLEMENT 3 (CRON NO. 96282LAC0014)

Five-year lease agreement with Buckingham Heights Business Park, Inc., at a monthly rental rate of \$4,622, 100% funded by grants from the Weingart Foundation and the U.S. Department of Housing and Urban Development, for office space located at 5721 W. Slauson Ave., Culver City (2), for the Department of Children and Family Services grant funded program to provide transitional housing assistance to children reaching the age of 18 years under the care of the Department. AGREEMENT NO. 70370 (CRON NO. 96283LAC0002)

Absent: None

Vote: Unanimously carried

10-15-96.9 BEACHES AND HARBORS (4) 15 - 16

10-15-96.9.1 13 15.

Recommendation: Approve and instruct Chairman to sign a one-year sponsorship and vending agreement with Coca-Cola Bottling Company of Los Angeles the local distributor of Coca-Cola brand carbonated beverages and M & D Enterprises a vending machine operator, for Coca-Cola to sponsor, and for M & D to maintain the 100 existing benches at beach and harbor locations (3 and 4), to provide Coca-Cola products by vending machines on beaches and harbors owned or operated by the County, and to have the right to sell carbonated beverages on the beach from a Coca-Cola Beach Cart; with Coca-Cola to pay \$20,000 for the first year to sponsor 100 existing benches on beach and harbor locations, in exchange for the right to place name identification on each of the benches, and to increase sponsorship fee by \$2,500 for each extension year up to \$30,000 in the last year; and with M & D to operate a minimum of 20 existing Coca-Cola vending machines at designated beach and harbor locations and pay the County 35% of gross sales from the vending machines and beach cart; and authorize Director to approve four one-year optional extensions, increase the number of vending machines to a maximum of 40 and to extend or terminate the use of the beach cart as public demand warrants. APPROVED AGREEMENT NO. 70369 (CRON NO. 96277LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-15-96.10 BEACHES AND HARBORS (4) 15 - 16

10-15-96.10.1 14 16.

Recommendation: Approve and instruct Chairman to sign lease amendments with the following for parcels located in Marina del Rey (4): APPROVED (CRON NO. 96277LAC0005) Attachments on file in Executive Office.

Marina Investment Company, for Parcel 33R, Reuben's Restaurant and Edie's Diner to combine the percentage rental rates for two uses into a single rate, from 3% for the sale of food and 5% for alcoholic beverages into a single rate of 3.5% for the sale of food and alcoholic beverages, with County's rent estimated to increase by \$12,000 to approximately \$144,000 during Fiscal Year 1996-97, with minimum rent to be readjusted every three years and the minimum liability insurance to be reset from the current \$1,000,000 per occurrence to \$1,000,000 per occurrence or not less than \$3,000,000 in general aggregate form, effective April 1, 1996 through March 31, 2006
AGREEMENT NO. 10665, SUPPLEMENT 5

Del Rey Restaurant Corporation, for Parcel 61, Shanghai Red's Restaurant, to maintain the current percentage rent level of 3.5% for all percentage categories, with an estimated County rent of \$101,500 during Fiscal Year 1996-97, readjust the minimum rent every three years to

equal 75% of the average annual total rent paid in the previous three-year period, reset the minimum liability insurance from the current \$1,000,000 per occurrence to \$1,000,000 per occurrence or not less than \$3,000,000 in general aggregate form, effective May 10, 1996 through May 9, 2006 AGREEMENT NO. 5246, SUPPLEMENT 10

Absent: None

Vote: Unanimously carried

10-15-96.11 CITIZENS ECONOMY AND EFFICIENCY COMMISSION 17

10-15-96.11.1 52 17.

Recommendation: Approve and instruct Chairman to sign amendment to agreement with the Executive Director, Bruce J. Staniforth, to extend his services and increase his contract amount by 7.5%, at an annual maximum contract amount of \$104,409, effective October 10, 1996 for 24 months. (CRON NO. 96278LAC0029) Attachments on file in Executive Office. THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. EXTENDED THE EXECUTIVE DIRECTOR OF THE CITIZENS ECONOMY AND EFFICIENCY COMMISSION'S CONTRACT FOR ONE YEAR AT NO INCREASE; AND AGREED TO GRANT THE EXECUTIVE DIRECTOR ANY RAISES IN PAY EQUIVALENT TO THE AVERAGE

PERCENTAGE RAISES IN PAY, IF ANY,
PROVIDED BY THE COUNTY TO ITS
EMPLOYEE GROUP CLASSIFIED AS
"EXEMPT"; AND

B. INSTRUCTED COUNTY COUNSEL TO
REPORT BACK TO THE BOARD ON THE
REASON THAT THE EXECUTIVE
DIRECTOR OF CITIZENS ECONOMY AND
EFFICIENCY COMMISSION IS NOT A
COUNTY EMPLOYEE; AND WHETHER THE
STATUS OF THE EXECUTIVE DIRECTOR
SHOULD REMAIN AS AN INDEPENDENT
CONTRACTOR

Absent: None

Vote: Unanimously carried

10-15-96.12 COMMUNITY DEVELOPMENT COMMISSION (2) 18

10-15-96.12.1 15 18.

Recommendation: Approve and instruct the Executive Director to sign reimbursable contract with Arceneaux-Delhomme and Company, in amount not to exceed \$339,300, to provide loan services for single-family rehabilitation loans under the Home Investment Partnerships Program and the Community Development Block Grant Deferred Payment Program in the First, Second, Fourth and Fifth Supervisorial Districts, effective upon Board approval through June 30, 1997; and authorize the Executive Director to extend the reimbursable contract in one-year increments for a maximum term of two years and to add program funds and agency fees. APPROVED (CRON NO. 96261LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-15-96.13 COMMUNITY AND SENIOR SERVICES (4) 19 - 20

10-15-96.13.1 16 19.

Recommendation: Approve and instruct the Interim Director to reallocate \$87,470 in JOBLINKS Project funds which were not used by Electrical Training Trust because of opting out of the program, to the Los Angeles Unified School District (LAUSD), to provide pre-apprenticeship training to economically disadvantaged individuals; also authorize the Interim Director to extend contracts with four Community Based Organizations and LAUSD an additional three months through March 31, 1997 to provide full utilization of the JOBLINKS Project funds; and authorize the Interim Director to adjust contractor funding amounts/slots increasing or decreasing by 15% of their original allocations, based on contractor performance and effective utilization of funds. APPROVED
(CRON NO. 96278LAC0033)

Absent: None

Vote: Unanimously carried

10-15-96.14 COMMUNITY AND SENIOR SERVICES (Continued)

10-15-96.14.1 17 20.

Recommendation: Approve funding for the University of California, Los Angeles Center On Aging, in amount not to exceed \$150,000, utilizing 1995-96 JTPA Title III/EDWAAA carryover funds, for provision of training individuals to become teachers in the middle and high school levels and targets older workers, age 55 and older, who have been laid-off, effective upon Board approval through June 30, 1997; authorize the Interim Director to execute contract and advance payment agreement; and to adjust contract funding amounts, increasing or decreasing by 15% of their original allocation, based on contractor performance and effective utilization of funds. APPROVED (CRON NO. 96278LAC0034)

Absent: None

Vote: Unanimously carried

10-15-96.15 HEALTH SERVICES (Committee of Whole) 21 - 28

4-VOTE

10-15-96.15.1 55 21.

Recommendation: Approve revised project budget to reflect a decrease in anticipated State grant funding from \$9.0 million to \$7.9 million and an

increase in County match funding from \$3.5 million to \$4.1 million for the Harbor-UCLA Medical Center Tower Seismic Upgrade Project (2); and approve appropriation adjustment in amount of \$9,671,000 to encumber the construction contract and fund construction related services for the project. CONTINUED ONE WEEK (10-22-96) (CRON NO. 96277LAC0017)

Absent: None

Vote: Unanimously carried

10-15-96.16 HEALTH SERVICES (Continued)

10-15-96.16.1 18 22.

Recommendation: Approve and instruct Director to sign the Fiscal Year 1996-97 State Master Grant Agreement and Memoranda of Understanding (MOU), in total amount of \$5,481,495, with no net County cost, and any amendments to the MOU during Fiscal Year 1996-97, for four categories of AIDS related services, through contracts with community-based agencies and County administrative positions, which include Early Intervention Programs, HIV Testing Program, Local Assistance Block Grant and a new program previously administered by the State for education and prevention services, effective July 1, 1996 through June 30, 1997; also approve appropriation adjustment in amount of \$3,187,000 to augment the State Master Grant Agreement to provide funding for the Education and Prevention Services Project which was not anticipated at the time the Fiscal Year 1996-97 budget was adopted. APPROVED (CRON NO. 96277LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

10-15-96.16.2 19 23.

Recommendation: Approve and instruct Director to sign amendment to agreement with Simpson and Simpson Business Personnel Services, Inc. through September 29, 1997, at no cost to County, to extend contract term with no additional funding for the continued provision of earthquake outreach assessment and referral services, a two-part study through the University of California Los Angeles School of Public Health for the formation of a Disaster Training Program and a curriculum study to further analyze data collected. REFERRED BACK TO THE DEPARTMENT OF HEALTH SERVICES (CRON NO. 96257LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-15-96.17 HEALTH SERVICES (Continued)

10-15-96.17.1 20 24.

Recommendation: Approve and instruct Chairman to sign the Fiscal Year

1996-97 Child Health and Disability Prevention (CHDP) Program Plan which is required by the California Department of Health Services to obtain State funding support in amount of \$4,397,551, effective July 1, 1996 through June 30, 1997, to continue the County's involvement in the administration, planning and evaluation of the Countywide CHDP Program; development of a network of public and private providers for evaluation; diagnosis and treatment; outreach and health education to families in the target population; and referral and follow-up for diagnosis and treatment. APPROVED (CRON NO. 96277LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-15-96.17.2 21 25.

Recommendation: Approve and instruct Chairman to sign the Fiscal Year 1996-97 Childhood Lead Poisoning Prevention Program Plan which is required by the California Department of Health Services to obtain State funding support in amount of \$946,457, which is the Department's Medi-Cal reimbursement for services provided to lead poisoned children, effective July 1, 1996 through June 30, 1997, to support the County personnel's involvement in the medical case management, health education and outreach, surveillance and environmental inspection and mitigation of lead sources. APPROVED (CRON NO. 96277LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-15-96.17.3 22 26.

Recommendation: Approve and instruct Director to sign agreement with American Insurance Administrators (AIA), in estimated amount of \$285,000, based on a revised schedule for a six-month contract, to implement the expanded Public/Private Partnership (P/PP) program claims processing procedures; AIA to provide adjudication of claims submitted for reimbursement by the County's public/private partners to ensure all work is being performed in accordance with each of the P/PP agreements, effective upon Board approval for six months. APPROVED
(CRON NO. 96277LAC0015)

Absent: None

Vote: Unanimously carried

10-15-96.18 HEALTH SERVICES (Continued)

10-15-96.18.1 23 27.

Recommendation: Approve and instruct Director to offer and sign agreements with various physicians, in total estimated amount of \$843,390, to ensure that continued provision of specialty medical services for patients at Rancho Los Amigos Medical Center (RLAMC) (4) are available until the facility is privatized, effective upon Board approval through June 30, 1997; also approve and instruct Director to offer and sign agreements to other qualified physicians interested in participating in the community hospital program at RLAMC. APPROVED
(CRON NO. 96277LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-15-96.18.2 24 28.

Recommendation: Approve and instruct Director to sign agreement with United Pharmacists Network, Inc., to increase the total number of pharmacy service sites available to Community Health Plan (CHP) enrollees from 168 service sites to 768 service sites, allow CHP members to utilize the services of United Pharmacists Network, Inc. and assist the County in satisfying the cultural, linguistic and geographic access needs of the expanding population within the CHP, effective upon Board approval through June 30, 1999; services provided to CHP Medi-Cal members are expected to be fully revenue-offset by monthly capitation payments to the CHP from the State Department of Health Services. APPROVED (CRON NO. 96277LAC0018)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-15-96.19 PUBLIC WORKS (4) 29 - 39

4-VOTE

10-15-96.19.1 25 29.

Recommendation: Adopt resolution finding that improvement of Cypress St. from Leaf Ave. to Azusa Ave., City of Covina (5), is of general County interest, and providing County aid in amount of \$150,000 from the Fifth Supervisorial District's Road Construction Program. ADOPTED
(CRON NO. 96278LAC0006)

Absent: None

Vote: Unanimously carried

10-15-96.20 PUBLIC WORKS (Continued)

10-15-96.20.1 26 30.

Recommendation: Consider and approve addendum and final Environmental Impact Report (EIR) for the Atlantic Blvd., et al., improvements project, City of Commerce (1); find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; also find that the final EIR and addendum reflects the independent judgment of the County; adopt findings for each significant environmental effect; also adopt the Mitigation Monitoring Program to ensure compliance with project changes and conditions adopted to mitigate or avoid significant effects on the environment; approve and authorize Director to carry out the project; authorize Director to complete and file a certification of fee exemption for the project; and adopt resolution requesting jurisdiction and declaring portions of Atlantic Blvd., Eastern Ave., Ferguson Dr., Goodrich Blvd., Telegraph Rd. and Triggs St., City of Commerce, to be a part of the County System of Highways for County to administer the project. ADOPTED (CRON NO. 96278LAC0003)

Absent: None

Vote: Unanimously carried

3-VOTE

10-15-96.20.2 27 31.

Recommendation: Approve and instruct Chairman to sign amendment to agreement with Morrison Knudsen Corporation, in amount of \$51,645, reimbursed by the Federal Emergency Management Agency and the State Office of Emergency Services Disaster Assistance Program or the Flood Control District budget, for additional investigation and analysis services for Pacoima Dam (5), related to damages sustained as a result of the Northridge earthquake. APPROVED AGREEMENT NO. 68066, SUPPLEMENT 2 (CRON NO. 96278LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-15-96.21 PUBLIC WORKS (Continued)

10-15-96.21.1 28 32.

Recommendation: Approve and instruct Chairman to sign agreement with the Santa Monica Bay Restoration Foundation, for the Department to contribute funding towards the investigation of sources and contribution of contaminated sediment in Ballona Creek Watershed (All Districts); and authorize Director to fund \$50,000 from the Department's Fiscal Year 1996-97 Flood Control District Budget as the County's contribution toward the study's cost of \$274,000. APPROVED AGREEMENT NO. 70368 (CRON NO. 96278LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-15-96.21.2 29 33.

Recommendation: Approve transfer and conveyance of Private Drain No. 1887, City of Santa Clarita (5), to the County Flood Control District for future operation and maintenance; and find that transfer is categorically exempt from the provisions of the California Environmental Quality Act. APPROVED (CRON NO. 96278LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-15-96.21.3 30 34.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following locations: ADOPTED (CRON NOS. 96278LAC0002 AND 96278LAC0013)

3526 City Terrace Dr., Los Angeles (1)
314 N. Sunol Dr., Los Angeles (1)
1871 E. 87th Street, Los Angeles (1)
425 S. Raymond Dr., Pasadena (5)
16745 Dubesor St., West Covina (5)

Absent: None

Vote: Unanimously carried

10-15-96.22 PUBLIC WORKS (Continued)

10-15-96.22.1 31 35.

Recommendation: Adopt traffic regulation orders at the following locations: ADOPTED (CRON NO. 96278LAC0010)

Downey Rd. between Verona St. and Telegraph Rd.,
East Los Angeles area (1), no parking regulation

Santa Fe Ave., Pacific Blvd. and Seville Ave.
south of Florence Ave., Walnut Park area (1), no

parking regulations

Southside Dr. west of Concourse Ave., East
Los Angeles area (1), disabled person's parking
zone

Rincon Dr. west of Broadway Ave., Santa Fe
Springs area (1), disabled person's parking
zone

Crenshaw Blvd. between Manhattan Beach Blvd.
and Redondo Beach Blvd., El Camino College
area (2), no stopping regulations

Absent: None

Vote: Unanimously carried

10-15-96.22.2 32 36.

Recommendation: Reject all bids received on June 13, 1996, for
CC 8292 - San Bernardino Rd. at Orange Ave., vicinity of West Covina
(1 and 5). APPROVED (CRON NO. 96278LAC0004)

Absent: None

Vote: Unanimously carried

10-15-96.23 PUBLIC WORKS (Continued)

10-15-96.23.1 33 37.

Recommendation: Adopt and advertise plans and specifications for the following construction projects; set November 12, 1996 for bid opening; and find that projects are exempt from the California Environmental Quality Act: ADOPTED

CC 8676 - Controller and Cabinet Foundation Replacements, City of El Monte (1), at an estimated cost between \$85,000 and \$130,000 (CRON NO. 96278LAC0005)

Nevada Avenue Drain, vicinity of City Terrace (1), at an estimated cost between \$160,000 and \$270,000 (CRON NO. 96278LAC0007)

Absent: None

Vote: Unanimously carried

10-15-96.23.2 34 38.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 7388 - Santa Anita Ave., et al., vicinity of Altadena (5), Industrial Asphalt, in amount of \$31,352

CC 7389 - Jellick Ave., et al., vicinities of Valinda, Hacienda Heights and Rowland Heights (4), Ruiz Engineering Company, in amount of \$10,750

CC 7415 - Harvest Moon St., et al., vicinity of La Puente (5), Kalban, Inc., in amount of \$5,500

Devil's Gate Dam Seismic Strengthening and Spillway Modification, City of Pasadena (5), C. A. Rasmussen, Inc., in amount of \$128,684.73

Harding Street Drain, City of Long Beach (4), Belczak/Masanovich, in amount of \$32,560

(CONTINUED)

10-15-96.24 PUBLIC WORKS (Continued)

10-15-96.24.1 34 38. (Continued)

Kress Avenue Drain, Lines A, B, C, D and E, City of Bell Gardens (1), Andrew Papac & Sons, in amount of \$6,100

Oak Park Drainage System, City of Glendora (5),
AFR Construction, in amount of \$7,950

Pacoima Dam - Box Culvert at Edwards Canyon
(FEMA), vicinity of Sylmar (5), Falcon
Construction Corporation, in amount of \$13,322

Pierce College Drain, vicinity of Reseda (3),
Steve Bubalo Construction Co., Inc., in amount
of \$58,500

Absent: None

Vote: Unanimously carried

10-15-96.24.2 35 39.

Recommendation: Accept completed contract work for the following
construction projects: APPROVED Documents on file in Executive Office.

CC 7151 (SB 140/Prop A/Prop C) - Vermont Ave.,
vicinity of Carson (4), Excel Paving Co., in
amount of \$227,184.44

Specs. WWD 4-1480, Avenue M-7 Reservoirs, et al.,
Cities of Lancaster and Palmdale (5), Spiess
Construction Co., Inc., in amount of \$537,003.52

Absent: None

Vote: Unanimously carried

10-15-96.25 REGISTRAR-RECORDER/COUNTY CLERK (3) 40

10-15-96.25.1 36 40.

Recommendation: Approve and instruct Chairman to sign agreements with the Los Angeles Times and Voter News Service, for County to conduct snap tally services in 38 precincts throughout the County for the November 5, 1996 General Election, with the Los Angeles Times and Voter News Service to pay all costs associated with the process. APPROVED AGREEMENT NOS. 70356 AND 70357 (CRON NO. 96278LAC0032) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-15-96.26 SHERIFF (5) 41 - 42

4-VOTE

10-15-96.26.1 37 41.

Recommendation: Approve and instruct Chairman to sign agreement with the City of Hawthorne for a dedicated Sheriff's Narcotics Lieutenant to supervise and manage the Intelligence Watch Center of the Los Angeles County Regional Criminal Informational Clearinghouse, which operates a 24-hour watch center on the Statewide Integrated Narcotics Systems network to track law enforcement operations and suspect activities, effective October 20, 1996 through June 30, 1998; position to be funded with Federal and State grant monies administered by the City of Hawthorne Police Department, with estimated revenue to the County in amount of \$102,000 for the remainder of Fiscal Year 1996-97; authorize Sheriff to provide the requested service; and approve appropriation adjustment in amount of \$102,000 which reflects program costs and offsetting revenue for the period of October 20, 1996 through June 30, 1997. APPROVED AGREEMENT NO. 70355 Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-15-96.27 SHERIFF (Continued)

3-VOTE

10-15-96.27.1 38 42.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation fund in amount of \$6,354.17. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-15-96.28 TREASURER AND TAX COLLECTOR (1) 43 - 44

10-15-96.28.1 39 43.

Recommendation: Approve and instruct Chairman to sign proposed purchase agreements for "Tax-Defaulted Subject to Power of Sale" properties by public agencies (1, 2, 4 and 5), with revenue provided to the County to be used to cancel existing tax delinquencies APPROVED AGREEMENT NOS. 70358, 70359, 70360, 70361, 70362, 70363, 70364, 70365, 70366 AND 70367 (CRON NO. 96278LAC0031) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-15-96.28.2 40 44.

Recommendation: Adopt resolution approving the execution and delivery of Certificates of Participation for conduit financing to be used by Behavioral Health Services, Inc., to refinance their outstanding portion of Series A of the County's Insured Health Clinic Program, issued in 1991, in an aggregate principal amount not to exceed \$10,675,000, and

authorizing the execution of documents relating to the execution and delivery of said certificates and approving certain related matters; also confirm and approve the financing team consisting of Altura, Nelson and Co., Inc. as the Senior Underwriter with A. G. Edwards and Redwood Securities as Co-Managers. ADOPTED (CRON NO. 96278LAC0030) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-15-96.29 MISCELLANEOUS COMMUNICATIONS 45 - 49

10-15-96.29.1 55 45.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Beatriz Raygoza, a minor, by and through her Guardian ad Litem, Marta Raygoza, Marta Raygoza and Jesus Raygoza, individually v. County of Los Angeles," in amount of \$1,200,000, including an anticipated annuity purchase, plus payment of the Medi-Cal lien not to exceed \$92,561; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. CONTINUED ONE WEEK (10-22-96) (CRON NO. 96277LAC0009)

Absent: None

Vote: Unanimously carried

10-15-96.29.2 55 46.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Sylvia Fenderson and Ralph I. Scales v. County of Los Angeles," in amount of \$150,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. CONTINUED ONE WEEK (10-22-96)
(CRON NO. 96277LAC0010)

Absent: None

Vote: Unanimously carried

10-15-96.29.3 41 47.

Local Agency Formation Commission's recommendation: Adopt and instruct Chairman to sign resolutions providing for the transfer of a portion of the annual property tax increment to County Sanitation District 21 (4), resulting from Annexation Nos. 631 and 647. ADOPTED
(CRON NO. 96281LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-15-96.29.4 42 48.

Local Agency Formation Commission's recommendation: Adopt and instruct Chairman to sign resolutions providing for the transfer of a portion of the annual property tax increment to County Sanitation District 22 (5), resulting from Annexation Nos. 341 and 342. ADOPTED (CRON NO. 96281LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-15-96.30 MISCELLANEOUS COMMUNICATIONS (Continued)

10-15-96.30.1 43 49.

Local Agency Formation Commission's recommendation: Adopt and instruct Chairman to sign resolution providing for the transfer of property tax increment to County Sanitation District 18 (4), attributable to the Annexation 43 area. ADOPTED (CRON NO. 96281LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-15-96.31 SEPARATE MATTER 50

10-15-96.31.1 51 50.

Supervisor Yaroslavsky has requested the District Attorney and the Registrar-Recorder/County Clerk to report today on policies and procedures they have put in place to prevent fraud and misconduct during the November 5, 1996 General Elections. RECEIVED AND FILED

Absent: None

Vote: Unanimously carried

10-15-96.32 MISCELLANEOUS

10-15-96.32.1 51.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

10-15-96.32.2 44 51-A.

Recommendation as submitted by Supervisor Antonovich: Support

Proposition 204 on the November 1996 ballot, a \$995 million general obligation bond measure to provide funding for a variety of projects and programs to restore the water quality of the Bay-Delta and improve statewide water supply reliability; and urge all eligible Los Angeles County citizens to vote in favor of Proposition 204 to ensure a reliable, safe and sufficient water supply. APPROVED (CRON NO. 96284LAC0010)

Absent: None

Vote: Unanimously carried

10-15-96.33 MISCELLANEOUS (Continued)

10-15-96.33.1 45 51-B.

Recommendation as submitted by Supervisor Yaroslavsky: Declare the Health Center at 604 S. Maclay Ave., City of San Fernando (3), to be excess to the County's long range needs; find that the temporary use of modular structures at 604 S. Maclay Ave., is categorically exempt from the California Environmental Quality Act; and take the following related actions: APPROVED (CRON NO. 96285LAC0011)

Instruct the Chief Administrative Officer, in coordination with County Counsel, to negotiate final terms of an exchange agreement for the properties with the City of San Fernando that provides for the County to use the Maclay site for a period of approximately four years or until the completion of construction of a permanent facility on Pico Street, whichever occurs first and present appropriate contract

recommendations to the Board;

Instruct the Chief Administrative Officer, in coordination with the Director of Public Works, to complete an environmental assessment of the project and present it to the Board for consideration; and

Instruct the Director of Public Works, in coordination with the Chief Administrative Officer and the Director of Health Services, to proceed with the necessary actions to fast-track the placement of modulars at Maclay Street, and proceed with the necessary actions to commence the design and engineering process for the permanent San Fernando Health Center replacement facility.

Absent: None

Vote: Unanimously carried

10-15-96.34 MISCELLANEOUS (Continued)

10-15-96.34.1 49 51-C.

Consideration of the Chief Administrative Officer's analysis of Proposition 205, the Youthful and Adult Offender Local Facilities Bond Act of 1996, as requested by the Board at the meeting of October 10, 1996.

THE BOARD EXPRESSED ITS FULL SUPPORT OF THE YOUTHFUL AND ADULT OFFENDER LOCAL FACILITIES BOND ACT OF 1996, PROPOSITION 205; AND ENCOURAGED VOTERS

TO VOTE "YES" ON PROPOSITION 205 SO THAT JAIL OVERCROWDING MAY BE REDUCED AND PUBLIC SAFETY IMPROVED

Absent: None

Vote: Unanimously carried

10-15-96.34.2 52.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

10-15-96.34.3 53

- Recommendation as submitted by Supervisor Antonovich:
In light of the timing of this year's holiday season, reschedule the December 24, 1996 Board meeting to Monday, December 23, 1996 at 9:30 a.m. and cancel the December 26 and 31, 1996 Board meeting; and instruct the Executive Officer of the Board to make the necessary notifications. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF OCTOBER 22, 1996 FOR CONSIDERATION
-

10-15-96.34.4 53

- Recommendation as submitted by Supervisor Antonovich:
Send a five signature letter to the Insurance Commissioner opposing the new earthquake rates and requesting a review

and adjustment that would result in equitable rates throughout California. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF OCTOBER 22, 1996 FOR CONSIDERATION

10-15-96.35 MISCELLANEOUS (Continued)

10-15-96.35.1 54 54.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
LEONARD SHAPIRO

Discussion of topics on the posted agenda and administrative requests by individual supervisors for reports from Department Heads on various matters as follows:

- During discussion of Agenda Item No. 50 relating to the prevention of fraud and misconduct during the November 5, 1996 General Election, Supervisor Antonovich requested the Chief Administrative Officer and the Registrar-Recorder/County Clerk to include in the County Legislation package, legislation requiring certification of persons who register voters.

- Supervisor Antonovich requested the Chief Administrative Officer and the Sheriff to report back to the Board on the \$1 million settlement to a Sheriff's Deputy and his wife for "work in return for residency" when she was stationed with her husband in a Sheriff's substation in Gorman, that was recently reported in the Los Angeles Times. The report should include a description of the job, and a recommendation on how to ensure that having resident Sheriff

Deputies who provide a service to outlying areas does not lead up to future litigation.

10-15-96.36 MISCELLANEOUS COMMUNICATION

10-15-96.36.1 46 A-1.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; continue local emergency as a result of a storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles County, as proclaimed on January 5, 1995; continue local emergency as a result of a landslide in the Rowland Heights unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995. Documents on file in Executive Office.

10-15-96.36.2 56

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Francis W. "Jack" Bunnett
Ignacio Garibay

Supervisor Burke

Carl Alexander
Martha Carruthers
Frances Lear
Herb Troup
Shannon Elise Walker
John Youngblood

Supervisor Dana

Karl Duane Simons

Supervisor Antonovich
and All Board Members

Paul Youhanian

Supervisor Antonovich

Robert D. Boudreau
Donn Cayce Lynn

Meeting adjourned (Following Board Order No. 56).
Next meeting of the Board: Tuesday morning,
October 22, 1996 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held October 15, 1996, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
CARMEN CALHOUN, Assistant
Board Operations Division

Chief